

\* Filed in open court 6/28/07 (aw)

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE**

UNITED STATES OF AMERICA,

v.

ARMANDO SAUCEDO-LOZANO,  
aka Thomas Estuopina

Defendant

Criminal Action No. 07-86

**MOTION FOR DETENTION HEARING**

**NOW COMES** the United States and moves for the pretrial detention of the defendant, pursuant to 18 U.S.C. § 3142(e) and (f). In support of the motion, the United States alleges the following:

1. **Eligibility of Case.** This case is eligible for a detention order because case involves (**check all that apply**):

- ☐ Crime of violence (18 U.S.C. § 3156)
- ☐ Maximum sentence life imprisonment or death
- ☐ 10+ year drug offense
- ☐ Felony, with two prior convictions in above categories
- ☐ Minor victim; possession or use of firearm, destructive device or other dangerous weapon; or failure to register under 18 U.S.C. § 2250
- ☒ Serious risk defendant will flee
- ☐ Serious risk obstruction of justice

2. **Reason For Detention.** The court should detain defendant because there are no conditions of release which will reasonably assure (**check one or both**):

- ☒ Defendant's appearance as required
- ☐ Safety of any other person and the community

3. **Rebuttable Presumption.** The United States WILL NOT invoke the rebuttable presumption against defendant under § 3142(e). (If yes) The presumption applies because (check one or both):

- ☐ Probable cause to believe defendant committed 10+ year drug offense or firearms offense, 18 U.S.C. § 924(c)  
☐ Previous conviction for "eligible" offense committed while on pretrial bond

4. **Time For Detention Hearing.** The United States requests the court conduct the detention hearing,

- ☐ At first appearance  
☒ After continuance of 3 days (not more than 3).

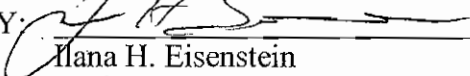
5. **Temporary Detention.** The United States request the temporary detention of the defendant for a period of \_\_\_\_\_ days (not more than 10) so that the appropriate officials can be notified since (check 1 or 2, and 3):

1. At the time the offense was committed the defendant was:  
☐ (a) on release pending trial for a felony;  
☐ (b) on release pending imposition or execution of sentence, appeal of sentence or conviction, or completion of sentence for an offense;  
☐ (c) on probation or parole for an offense.  
☐ 2. The defendant is not a citizen of the U.S. or lawfully admitted for permanent residence.  
☐ 3. The defendant may flee or pose a danger to any other person or the community.

DATED this 28th day of June, 2007.

Respectfully submitted,

COLM F. CONNOLLY  
United States Attorney

BY:   
Ilana H. Eisenstein  
Assistant United States Attorney